



Charoong Thai Wire & Cable Plc.

บริษัท จรุงไทย ไวร์แอนด์เคเบิล จำกัด (มหาชน)

Invitation to the Annual General Meeting of Shareholders for 2026

On Thursday, 23th April, 2026 at 3.00 p.m.

Via Electronic Means (E-AGM)

(Contact channels)

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(Translation)

CTW 004/2026

April 8, 2026

Subject : Invitation to the Annual General Meeting of Shareholders for 2026

To : The Shareholders of Charoong Thai Wire and Cable Public Company Limited

- Attachments :
1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025
 2. Annual Registration Statement/Annual Report for 2025 (Form 56-1 One Report) in QR Code format
 3. Profiles of the Nominated Directors
 4. Profiles of Independent Directors for Proxy Case
 5. The Company's Articles of Association concerning the Shareholders Meeting
 6. QR Code Downloading Procedures for the Annual Registration Statement/Annual Report for 2025 (Form 56-1 One Report)
 7. Guidelines for Attending the AGM via Electronic Means (E-AGM) and the Appointment of Proxies
 8. Registration Form for Attending the AGM via Electronic Means (E-AGM)
 9. The Requisition of 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report)
 10. Proxy Form B

The Board of Directors of Charoong Thai Wire and Cable Public Company Limited passed the resolution to convene the 2026 Annual General Meeting of Shareholders on Thursday 23th April, 2026 at 3.00 p.m. via Electronic Means (E-AGM), to consider the following agendas:

Agenda 1. To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025

Objective and Reason: The Company held the Extraordinary General Meeting of Shareholders No.1/2025 on 3rd October, 2025, and the minutes of the meeting, as shown in Attachment No.1, were recorded and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe prescribed by laws and were posted on the Company's website (www.ctw.co.th) on October 10, 2025.

Board of Directors' Opinion: It is considered appropriate for the meeting of shareholders to acknowledge the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025 which were certified by the Board of Directors who viewed that the Minutes were correctly recorded according to the resolutions of the meeting of shareholders.

Required Votes for Resolution: The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 2. To acknowledge the Company's operating results For the year 2025

Objective and Reason: In order to comply with the Company's Articles of Association, the report of 2025 operating results is shown in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report), attached herewith as Attachment No. 2.

Board of Directors' Opinion: It is considered appropriate to report the company's operating results for the year to the meeting of shareholders for acknowledgment.

Required Votes for Resolution: This agenda item does not require voting as it is to inform the meeting for acknowledgment

**Agenda 3. To consider and approve the Company's Balance Sheets and Income Statements for the year ended 31 December 2025**

Objective and Reason: The Financial Statements for the year ended 31 December 2025, as shown in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report), attached herewith as Attachment No. 2, were prepared by the Company, audited and certified by Ms. Krongkaew Limkittikul, Certified Public Accountant No.5874, and reviewed by the Audit Committee. The Board shall submit such Financial Statements to the meeting of shareholders to consider and approve.

Board of Directors' Opinion: It is considered appropriate for the meeting of shareholders to approve the Company's Balance Sheets and Income Statements for the year ended 31 December 2025, which were audited by the Certified Public Accountant and reviewed by the Audit Committee.

Required Votes for Resolution: The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 4. To consider and approve the allocation of net profit for 2025's operating results and dividend payment.

Objective and Reason: The Company had the net profit of Baht 77,179,279.- in 2025 based on the separate financial statements and had no accumulated loss. As a result, the Company may consider paying out dividend to shareholders pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 and Article 41 of the Company's Articles of Association, which state that no dividend shall be paid out of any money, other than profits. In addition, under Section 116 of the Public Limited Companies Act B.E. 2535 and Article 42 of the Company's Articles of Association, the Company shall allocate not less than 5 percent of the annual net profit, less the accumulated losses (if any), as a legal reserve to the extent that the legal reserve is equal to at least 10 percent of its registered capital.

The Company has a dividend payment policy to allocate not less than 25 percent of net profit based on the separate financial statements as of the end of year after deducting legal reserve and the Board of Directors shall propose that the meeting of shareholders to consider and approve.

Board of Directors' Opinion: It is considered appropriate for the meeting of shareholders to approve the allocation of net profit for the operating results of the year 2025's and the dividend payment to the shareholders as follows:

- 1) No legal reserve allocation because the Company's legal reserve has reached the amount required by the laws.
- 2) Dividend payment at Baht 0.08 per share, totaling Baht 31.83 million or equal to 41.24 percent of net profit based on the separate financial statements to the shareholders whose names appeared in the shareholders register book of the Company on the record date on which the shareholders are entitled to receive the dividend on March 13, 2026. The dividend shall be paid on May 15, 2026.

Comparison of the dividend payout ratio for the year 2024-2025

Details of dividend payment		2025 (Proposed Year)	2024
1. Net profit (Separate Financial Statements)	(MB)	77.18	27.43
2. Unappropriated retained earnings	(MB)	139.78	88.79
3. Number of shares	(Shares)	397,906,284	397,906,284
4. Dividend payout rate per share	(Baht/ Shares)	0.08	0.05
5. Total dividend payment	(MB)	31.83	19.90
6. Dividend payout ratio/Net profit		41.24	72.53



The Board of Directors deemed the above dividend payout ratio as appropriate, being in line with the Company's dividend policy.

Required Votes for Resolution: The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 5. To consider and approve the remuneration to directors and staffs for 2025.

Objective and Reason: In order to comply with Article 43 of the Company's Articles of Association, which a resolution shall be issued at the meeting of shareholders for paying gratuity, remuneration or special rewards to directors, staffs or employees every year at a total rate of not more than 3 percent of total sales, with allocations in favor of directors at one-third and in favor of staffs or employees at two-third.

The criteria and process of directors' compensation are presented in the subject "Director Compensation Policy" of the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report), attached herewith as Attachment No.2.

Board of Directors' Opinion: It is considered appropriate for the meeting of shareholders to approve the payment of remuneration to the Company's directors and staffs for the year 2025 according to the Company's Articles of Association by paying at the rate of 0.404% of total net sales based on the separate financial statements, which were Baht 3,205.87 million or equal to the total remuneration of Baht 12.96 million, by allocating to directors by one-third and the staffs by two-third.

Required Votes for Resolution: The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 6. To consider and approve the directors' remuneration for the year 2026.

Objective and Reason: In order to propose that the meeting of shareholders consider and approve the determination of directors' remuneration in the form of meeting allowances for the year 2026, with the recommendation of the Nomination and Compensation Committee on the meeting attendance fee, which has taken into the comparison with the other companies in the same industry. Therefore, it was deemed appropriate to propose that the meeting of shareholders consider and approve the determination of directors' remuneration in the form of meeting allowances for the year 2026 at the same rate as that of 2025, details as follows:

Comparison for the meeting allowance to directors for 2025 - 2026

The Compensation of Directors	2026 (Proposed Year)	2025
	Baht/ meeting	Baht/meeting
The Board of Directors:		
- Chairman	50,000 Baht/meeting	50,000 Baht/meeting
- Otherdirectors	40,000 Baht/meeting	40,000 Baht/meeting
The Audit Committee:		
- Chairman	40,000 Baht/meeting	40,000 Baht/meeting
- Othermembers	30,000 Baht/meeting	30,000 Baht/meeting
The Nomination and Compensation Committee:		
- Chairman	40,000 Baht/year	40,000 Baht/year
- Othermembers	30,000 Baht/year	30,000 Baht/year

Other Compensation: Director Remuneration details are presented in the Agenda 5. which suspend payment of remuneration to directors and staffs for 2025.

There were no the monthly remuneration and other benefits (non-monetary) for the directors.



Board of Directors' Opinion: The Board agreed with the recommendation of the Nomination and Compensation Committee to propose that the meeting of shareholders fix the meeting allowance for the year 2026 at the same rate of 2025 to directors who attend the meeting.

Required Votes for Resolution: The resolution for this agenda item requires the votes of not less than two-thirds of the total number of votes of shareholders who attend the meeting.

Agenda 7. To consider and elect the directors in replacement of those who are retired by rotation

Objective and Reason : According to the Article 17 of the Company's Articles of Association, one-third of the directors shall be retired on every annual general meeting of shareholders. At the 2026 Annual General Meeting of Shareholders, three directors must be retired by rotation, namely;

- | | |
|------------------------------|---|
| 1) Mr. Chai Sophonpanic | Chairman of the Board of Director |
| 2) Mr. Lee Michael Chao-Chun | Director |
| 3) Mr. Sai Wah Simon Suen | Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Compensation Committee |

The Nomination and Compensation Committee complied with and followed the nomination criteria and procedures, which are presented in the subject "The Criteria of Selection of Directors and Management" of the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report), and deemed that the three retiring directors namely, 1) Mr. Chai Sophonpanic 2) Mr. Lee Michael Chao-Chun and 3) Mr. Sai Wah Simon Suen to retain their offices for another term.

The above three nominated directors have suitably qualification, with no disqualification pursuant to any relevant laws or regulations. The retiring directors have eminent individual with expertise in the business administration and also have the knowledge and capability that will benefit the Company's business, including the nominated independent director will be able to comment freely and perform in accordance with the relevant guidelines and the board has considered that the person to nominate have suitably qualified according to relevant laws of independent director. The qualifications of the Company's independent director meet the requirements of the Capital Market Supervisory Board. The directorship as independent directors who hold office for more than 9 consecutive years and are re-elected to retain their office for another term since they will still continue to meet the Company's nomination and other criteria. During their term of directorship, they had also performed their duties well and brought their expertise, knowledge, extensive experience to make recommendation which were highly beneficial to the Company's strategy and business operation. (please see details of Definition of Independent Director in the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report) under the Criteria of Selection of Independent Directors subject).

Summarized profile of the three nominated directors is shown in Attachment No.3.

In addition, the above three nominated directors are not the director or management in other businesses with potential conflicts of interest or operate a business in competition with that of the Company. And the screening of their qualification was performed by the Board of Directors. The Company did not have policy to invite the Company's shareholders to propose the qualified candidate to be elected as the Company's director.

Board of Directors' Opinion: The Board of Directors, exclusive of the nominated directors, concurred with the proposal of the Nomination and Compensation Committee and considered it appropriate for the meeting of shareholders to re-elect all three directors retiring by rotation as the Company's directors for another term.

Required Votes for Resolution: The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

**Agenda 8. To consider and appoint the auditors and fix the audit fee for 2026**

Objective and Reason : In order to comply with Section 120 of the Public Limited Companies Act B.E. 2535 and Article 36 of the Company's Articles of Association, which state that the annual ordinary meeting of shareholders shall appoint an auditor and fix the audit fee every year.

Board of Directors' Opinion : The Audit Committee has considered the performance of auditors from EY Office Limited and deemed that they have high professional standard and satisfactory performance. The Board of Directors concurred with the proposal of the Audit Committee and considered it appropriate for the meeting of shareholders to appoint the auditors of EY Office Limited to be the Company's auditors for the year 2026 with the annual audit fee of Baht 2,580,000, which was equal to that of the previous year. None of the auditors provide other services; details are presented in the subject "Audit Fee" of the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report). The proposed auditors to be appointed are as follows:

	List of Auditor	Certified Public Accountant Registration No.	Number of years signed
1.	Ms. Krongkaew Limkittikul	5874	2023-2025
2.	Mr. Chatchai Kasemsrithanawat	5813	Never Signed
3.	Mr. Natthawut Santipet	5730	Never Signed

The audit fee for the company are as follows:

	2026 (Baht)	2025 (Baht)	2024 (Baht)
Company audit fee	2,580,000	2,580,000	2,580,000
Other service fee	-	-	-

The above proposed auditors and EY Office Limited do not have any relationship and/or interest with the Company/its subsidiaries/its management/its major shareholders or related persons of those.

In addition, the auditors of EY Office Limited are also the auditors of the Company's four subsidiaries which are incorporated in Thailand. They appoint Ms. Krongkaew Limkittikul, Certified Public Accountant Registration No.5874, EY Office Limited, to be the auditors for the year 2026, with the total audit fee of Baht 2,300,000, which was equal to that of the previous year. In the event that auditor is unable to perform its duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in its place.

The Company will propose Ms. Krongkaew Limkittikul to be the auditor who signs the audit report on the Company's financial statements for the year 2026 since she is also the auditor of subsidiaries. She begin to perform duties, express an opinion and signs the audit report on the Company's financial statements from the year 2023 onwards.

Required Votes for Resolution: The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.



CHAROONG THAI WIRE & CABLE PUBLIC COMPANY LIMITED.

บริษัท จรุงไทยไวร์แอนด์เคเบิล จำกัด (มหาชน)



Agenda 9. To consider other issues (if any)

All shareholders are hereby invited to attend the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM) at the date and time as mentioned above. The E-AGM will be started at 3.00 p.m. If the shareholders intend to attend the E-AGM, the shareholders or proxies shall send the registration form for attending the E-AGM, details in Attachment No.8 and identification documents as details in the notice to the meeting to the Company by April 20, 2026 at email: nupun@ctw.co.th or admin.dept@ctw.co.th.

Once the Company has verified the name of the shareholders at the Record Date on March 13, 2026, the Company shall send "Username" and "Password" in order to log in to the meeting control system for the E-AGM of OJ International Co., Ltd., which is the meeting control system provider which has been certified by the Electronic Transactions Development Agency, to the shareholders via the email that given to the Company. If the shareholders are inconvenient to attend the E-AGM, the shareholders can appoint the independent director of the Company to attend the E-AGM on their behalf. In this respect, the details and guidelines for attending the AGM via Electronic Means (E-AGM) are specified in Attachment No.7.

Your sincerely,
Charoong Thai Wire and Cable Public Company Limited

Thanapon T.

(Mr.Thanapon Tungjai)
Company Secretary
by the Order of the Board of Directors

(-Translation-)

Charoong Thai Wire and Cable Public Company Limited
Minutes of the Extraordinary General Meeting of Shareholders No.1/2025
via Electronic Means (E-EGM)
Live broadcast at the Company's Head Office, Central City Tower, 12Ath Floor,
589/71 Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok
Friday, October 3, 2025 at 2.30 p.m.

.....

Mr. Chai Sophonpanich, the Chairman of the Board, attended the Meeting via electronic means. However, due to certain limitations in managing the conduct of the Meeting, he assigned Mr. Sun Tao-Heng, the Executive Vice Chairman, who attended the Meeting at the venue, to act as the Chairman of the Meeting (“Chairman”) in his place, in order to ensure that the Meeting was conducted smoothly and in accordance with the Company’s Articles of Association.

Mr. Thanapon Tungjai, Company Secretary, informed that the Extraordinary General Meeting of Shareholder No.1/2025 was convened via Electronic Means (E-EGM) according to the criteria specified in the relevant laws and regulations regarding the meeting via electronic means in this year. On the day of the Meeting, there were 11 shareholders present in person via Electronic Means and 28 proxies or a total of 39 persons attending the Meeting, counting 293,341,948 shares, representing 73.7213% of the total 397,906,284 issued and paid-up shares, exceeding one-third of the total number of shares sold. A quorum was constituted in accordance with the Company’s Articles of Association. In this regard, the Company recorded the Meeting in video format in order to release it to the shareholder to rewatch later.

The Chairman declared the Meeting open and assigned the Company Secretary to explain the details and meeting procedures to the Meeting. The Company Secretary then introduced to the Meeting the Directors. These persons were as follows:

Directors attending the Meeting: 9 of 10 persons (representing 90% of the total number of directors)

The following Directors attending the Meeting in person:

- | | |
|-----------------------------|---|
| 1. Mr. Sun Tao-Heng | Director and Executive Vice-Chairman |
| 2. Mr. Shih-Hao Chiu | Director and Managing Director |
| 3. Mr. Thongchai Chasawath | Independent Director and Audit Committee Member |
| 4. Mrs. Sununtha Phaengsook | Director, Member of the Nomination and Compensation Committee and Deputy Managing Director(Finance) |
| 5. Mr. Yuan Chun-Tang | Director |

The following Directors attending the Meeting via Electronic Devices:

- | | |
|---------------------------|---|
| 6. Mr. Chai Sophonpanich | Chairman of the board |
| 7. Mr. Sai Wah Simon Suen | Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Compensation Committee |
| 8. Mr. Steven Suey Ku | Independent Director and Audit Committee Member |
| 9. Mr. Pornwut Sarasin | Independent Director |

Directors absent at the Meeting

- | | |
|------------------------------|----------|
| 1. Mr. Lee Michael Chao-Chun | Director |
|------------------------------|----------|

The Company Secretary explained to the shareholders regarding the governing rules of shareholder meetings and procedures of voting as follows:

1) In voting at the shareholders meeting, will ask for a resolution on an agenda, a shareholder shall have the voting rights equal to the number of shares held which one share would have one vote.

2) The Meeting would consider each item of the agenda in the order as shown in the meeting invitation letter. The shareholders were given a chance to ask questions and comment on any issues related to each agenda, by typing a message in the textbox and clicking on send button.

3) After the Company answers the question and announces the voting result of each agenda, it shall be deemed that voted casting of such agenda is concluded.

4) In case self-attending shareholders may cast their vote in each agenda by clicking the voting section either “approve”, “disapprove”, or “abstain”. The Company provided approximately 1 minute to cast the vote during the period that the casting of vote is opened for each agenda. For shareholders who do not vote in any agenda, the system will automatically count their vote as “approve”.

5) The shareholders who authorized their proxies to the Independent Directors and the shareholders who cast votes in advance, the Company shall cash votes of approval, disapproval or abstention on each agenda according to their requisition.

6) A shareholder who has interest in any agenda shall have no right to vote on such agenda.

7) In the vote-counting process, a resolution will require a majority of votes at the Meeting.

In case where question submitted or comment given was irrelevant to the agenda being considered, please submit such question or comment during the agenda for other business towards the end of the Meeting in order for the Meeting would be well proceeded.

The shareholders acknowledged the procedures of voting, the Chairman then assigned Mr. Thanapon Tungjai, Company Secretary, to conduct the Meeting in accordance with the Company’s Articles of Association and the specified agenda respectively as follows:

Agenda 1. To consider and certify the Minutes of the Annual General Meeting of Shareholders for 2025

Mr. Thanapon Tungjai, Company Secretary, requested the Meeting to consider and certify the Minutes of the Annual General Meeting of Shareholders for 2025 held on April 22, 2025, copies of which had been distributed to the shareholders together with the invitation letter for this Meeting. After consideration, the Board of Directors deemed that the said Minutes have been correctly contained the resolution of the meeting of shareholders and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the time frame prescribed by the laws.

The Company Secretary invited the shareholders to ask the questions or make comments. There was no inquiry.

The Meeting made its consideration and certify the Minutes of the Annual General Meeting of Shareholders for 2025, as proposed by the Company Secretary with the number of votes as follows:

Approved	293,341,948	votes	Equivalent to	100.0000%
Disapproved	-	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Void	-	votes	Equivalent to	-

Agenda 2. To consider and approve the increase in the number of directors by one position and the appointment of a company director.

The Chairman assigned Mr. Thanapon Tungjai, Company Secretary, to state that at present, competition in the electric wire and cable market has intensified. To enhance the Company's corporate governance and to increase the diversity of the composition of the Board of Directors, it was deemed appropriate to propose that the Shareholders' Meeting consider and approve the increase in the number of directors by one position, from 10 to 11

The Nomination and Compensation Committee has considered the matter in accordance with the Company's established nomination criteria and procedures, it was deemed appropriate to propose the election of Mr. Supachai Phanyawattano as a Director of the Company and proposed to appoint him as an Independent Director. The nominated individual possesses extensive knowledge, skills, experience and expertise which will be beneficial to the company's business operations. He also meets all qualifications and has no prohibited characteristics under applicable laws and regulations and is capable of providing independent opinions in accordance with relevant criteria for Independent Directors. The qualifications of the Company's Independent Director are consistent with the criteria prescribed by the Capital Market Supervisory Board.

The Board of Directors (excluding the directors with an interest in this matter) has considered and is of the view that the nominated individual is fully qualified under the relevant laws and regulations. Therefore, it is deemed appropriate to propose that the shareholders' meeting consider the election and appointment of Mr. Supachai Phanyawattano as a Director of the Company as well as to his appointment as an Independent Director.

The Company Secretary invited the shareholders to ask the questions or make comments regarding the increase in the number of directors and the appointment of a company director. The following question was raised:

Miss Phoonsri Karncharoenkulawong, a proxy holder from the Thai Investors Association, asked through the question submission channel about the reasons and necessity for the Company to increase the number of directors from 10 to 11, given that the current number was already sufficient. She further noted that the increase in the number of directors would result in additional expenses for the Company. Moreover, the nominated candidate is currently 63 years old and has a work history only with EY Company Limited ("EY") from 1988 to 2023, while EY is already the auditor of the Company. In addition, the current Audit Committee is already required by the SEC and SET regulations to have expertise in this area.

The Company Secretary responded that the Company has considered that strengthening the Board of Directors is an urgent matter amidst the intense competition in the industry. The nominated candidate has an in-depth knowledge and understanding of the Company's business from his past experience, and not only is he an expert in auditing, but he also possesses knowledge and experience in other areas which will be beneficial to the Company and will significantly enhance the efficiency of the Board of Directors.

There were no further inquiries from the shareholders. The Meeting was thus requested to vote on this agenda item.

The Meeting made its consideration and resolved to election of Mr. Supachai Phanyawattano as a Director of the Company as well as to his appointment as an Independent Director with the number of votes as follows:

Approved	293,341,848	votes	Equivalent to	100.0000%
Disapproved	100	votes	Equivalent to	-
Abstained	-	votes	Equivalent to	-
Void	-	votes	Equivalent to	-

Agenda 3. To consider other issues.

The Company Secretary invited the shareholders to ask the questions or make comments, the following question was raised.

Miss Phoonsri Karncharoenkulawong, a proxy holder from the Thai Investors Association, submitted a question through the question submission channel, stating that the Thai Investors Association has a policy to propose that listed companies on the Stock Exchange of Thailand arrange shareholders' meetings in a hybrid format (both on-site and online meetings) for the convenience of interaction, communication, and inquiries between shareholders, management, and the Company's Board of Directors. This is in line with the circular letter of the Securities and Exchange Commission (SEC) No. SEC. Nor. Ror. (Wor) 2/2024 dated 10 January 2024 regarding "Request for Cooperation in Arranging the Annual General Meeting of Shareholders" and the circular letter No. SEC. Nor. Wor. (Wor) 11/2025 dated 19 March 2025 regarding "Clarification on the Understanding of Shareholders' Meeting Arrangements." Therefore, the Thai Investors Association proposed that the Company consider arranging hybrid meetings in accordance with the aforementioned policy of the Thai Investors Association as well.

The Company Secretary responded that the Company's Board of Directors and Executives acknowledged the recommendation and would take it into consideration for the appropriateness of future meeting arrangements.

There were no further inquiries from the shareholders.

The Chairman thanked the shareholders, who had devoted their time to attend the Meeting and approve the matters proposed by the Board of Directors, and closed the Meeting.

The Meeting was adjourned at 15.10 p.m.

Signed  Chairman of the Meeting
(Mr. Sun Tao Heng)

Annual Registration Statement / Annual Report (Form 56-1 One Report) for 2025
in QR Code Format

ข้อมูลบริษัท / หลักทรัพย์
Company / Securities Information



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=CTW&date=260423>

Profiles of the nominated directors

1. **Name-Surname** : **Mr. Chai Sophonpanich**
Position in the Company : Chairman
Age : 82 Years
Nationality : Thai
Education : Bachelor of Business Administration, Colorado University, USA
Training Courses of Directors : Director Certification Program (DCP 16/2002 and Chairman 10/2004)
CTW Shareholding : 4,624,910 shares, equal to 1.16% of total shares with voting right
Number of year on Board : 8 Years
Meeting attendance in 2025 : Board Meeting 3/4 times
Position in other businesses with potential conflicts of interest
 : There is no position as director / executive in such business.
Position in other Organization (Non-Listed Companies) : 1 Company
Position in other Listed Companies : 5 Companies

Period	Position	Company
2018 - Present	Chairman	Bangkok Insurance Plc.
2018 - Present	Chairman	Bumrungrat Hospital Plc.
2018 - Present	Chairman	Thai Metal Processing Plc.
2020 - Present	Director	Bangkok Life Assurance Plc.
2023 - Present	Chairman	BKI Holdings Plc.

2. **Name-Surname** : **Mr. Lee Michael Chao-Chun**
Position in the Company : Director
Age : 72 Years
Nationality : Republic of China (Taiwan)
Education : Bachelor of Business Administration, Boston University USA.
Training Courses of Directors : - None -
CTW Shareholding : 264,958 shares, equal to 0.07% of total shares with voting right
Number of year on Board : 2 Year
Meeting attendance in 2025 : Board Meeting 4/4 times
Position in other businesses with potential conflicts of interest
 : There is no position as director / executive in such business.
Position in other Organization (Non-Listed Companies) : 2 Companies
Position in other Listed Companies
 : There is no position as director / executive in such business.

Profiles of the nominated directors

3. **Name-Surname** : **Mr. Sai Wah Simon Suen**
Position in the Company : Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Compensation Committee
Age : 66 Years
Nationality : British
Education : MBA, Finance Major, University of Hawaii, USA
Training Courses of Directors : - None -
CTW Shareholding : - None -
Number of year on Board : 17 Years
Meeting attendance in 2025 : Board Meeting 4/4 times
 Audit Committee Meeting 4/4 times
 Nomination and Compensation Committee Meeting 2/2 times
Position in other businesses with potential conflicts of interest
 : There is no position as director / executive in such business.
Position in other Organization (Non-Listed Companies) : - None -
Position in other Listed Companies : 1 Company

Period	Position	Company
2018 - Present	Independent Director, Member of Audit Committee	Italian - Thai Development Plc.

**Profiles of Independent Directors for Proxy Case**

- 1. Name-Surname** : **Mr. Thongchai Chasawath**
Position in the Company : Independent Director and Member of the Audit Committee
Age : 65 Years
Nationality : Thai
Address : 158/177 Phaya Thai Rd., Thung Phaya Thai, Rajdhevee Bangkok 10400
Education : BA (Bachelor of Arts), Chulalongkorn University
CTW Shareholding : - None -
Presence/absence of Conflicts of Interest in every agenda, proposed in this meeting : - None -
- 2. Name-Surname** : **Mr. Supachai Phanyawattano**
Position in the Company : Independent Director
Age : 64 Years
Nationality : Thai
Address : 308 Soi Ekamai 18, Sukhumvit 63 Road Klongton Nua, Wattana, Bangkok 10110
Education : Master of Business Administration, Sasin Graduate institute of Business Administration, Chulalongkorn University
CTW Shareholding : - None -
Presence/absence of Conflicts of Interest in every agenda, proposed in this meeting : - None -
- 3. Name-Surname** : **Mr. Pornwut Sarain**
Position in the Company : Independent Director
Age : 66 Years
Nationality : Thai
Address : 122 Sala Daeng Road, Silom, Bangrak, Bangkok 10500
Education : MBA, Pepperdine University, USA
CTW Shareholding : - None -
Presence/absence of Conflicts of Interest in every agenda, proposed in this meeting : - None -

Charoong Thai Wire & Cable Public Company Limited Articles of Association concerning the Shareholders Meeting

Chapter 4 : Board of Directors

- Article 15.** The Directors of the company shall be not less than 5 persons appointed by the general meeting. And not less than half of the Directors must have domicile in Thai Kingdom.
- Article 16.** In voting to elect the Directors, it is deemed that every shareholder has 1 vote per 1 share.
- Article 17.** At the annual general meeting, the Directors shall retired by one-third. If the Directors are not divisible by three, the number of Directors retiring shall be the nearest one-third.
- Article 19.** In the case that the Director is vacant by other cause, except by rotation, the Board of Directors shall appoint a qualified person whom is not prohibited by the law of public company in his stead in the next meeting of the Board of Directors. Except the leaving Directors has the time to retain in his office less than 2 months.
- The resolution of the Board of Directors in the first paragraph must have the vote not less than three-fourth of the remaining Directors.
- Person to be instead as Director in the first paragraph shall retain his office during such time only as vacating Director was entitled to retain the same.
- Article 20.** The general meeting may put a resolution to remove any director before the retirement by rotation with a majority vote of not less than three-fourth of the participating shareholders whom are eligible to vote, and their total shares must not less than half of the shares held, and they are eligible to vote.
- Article 29.** The Directors are rightful to receive the remuneration from the company either in the form of salary, reward, meeting fee, pension, bonus other benefit, according to the Articles of Association or fixed by the general meeting that may be a constant amount or set a criteria and fix it at each time, or to set it to be effective until the change. Besides, they may get allowance and various welfare according to the regulation of the company.
- The content in the first paragraph must not wave the right of the employee of the company whom are appointed to be the director of the company in receiving remuneration and/or benefit as an employee of the company.

Chapter 5 : Shareholders' Meeting

- Article 31.** There are 2 kinds of general meeting:
- Annual General Meeting to be held once a year within 4 months from the day end of the account fiscal year of the company.
 - Extraordinary General Meeting. The Board of Directors are rightful to summon a meeting at any time or when there are one or more shareholders whom hold not less than one-tenth of the total number of shares sold may at any time request in writing to the Board of Directors to call for an Extraordinary General Meeting. But they must mention the subject and reason to call the meeting in such letter. In such case, the Board of Directors must arrange the extraordinary general meeting within 45 days from the day that they have received the letter from the shareholders.
- In case the Board of Directors does not hold the meeting within the period set out in the first paragraph, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call the meeting within 45 days from the completion of the period set out in the first paragraph. The shareholders calling the meeting may send the notice of the meeting to the shareholders by electronic method, if such shareholders have notified their intention or given their consent to the Company or the Board of Directors in accordance with the criteria prescribed by law. In this case, such meeting shall be considered as the shareholders' meeting called by the Board of Directors and the Company shall be responsible for any necessary expenses arising from the meeting and reasonably provide facilitation.

In the case that the quorum of the meeting convened as requested by shareholders under the second paragraph cannot be formed as required by Article 33, the shareholders under the second paragraph shall be collectively responsible to the Company for any expenses arising from such meeting.

Article 32. In calling to attend the general meeting, the Board of Directors must make in writing, specify the place, day, time, agenda, and the matters that must be proposed to the meeting with proper detail by mention clearly the matters to be proposed for approval or for consideration, as the case may be, including the opinion of the Board of Directors in such matters, and send to the shareholder and the registrar not less than 7 days prior to the date of the meeting. The notice calling the meeting shall also be published in a newspaper for at least 3 consecutive days and not less than 3 days prior to the meeting date. The Company may advertise the notice via electronic means in accordance with the criteria prescribed by law instead.

The shareholders' meeting may be held via electronic means.

In the case of a meeting via electronic means, the Company's head office shall be deemed the venue of such meeting.

Article 33. At the general meeting of shareholders, there shall be shareholders and proxies (if any) attending not less than 25 persons, or not less than half of the total shareholders. And hold the total shares not less than one-third of the total distributed shares to constitute a quorum.

If within an hour from the time appointed for the general meeting, the quorum fixed is not present. If the general meeting was summoned upon the requisition, such meeting dissolved. If the general meeting had not been summoned upon the requisition of shareholders, another general meeting shall be summoned and send the appointment for meeting to the shareholders not less than 7 days before the meeting. And at such meeting, no quorum shall be necessary.

Article 34. The resolution of the general meeting is based on the following votes.

- (1) In normal case, voting for a resolution shall be based upon majority vote. In case of a tie in vote, the Chairman of the meeting shall have another vote as a casting vote.
- (2) In the following cases, voting for a resolution shall be based upon three-fourth of the total vote of the shareholders whom attend the meeting and are eligible to vote.
 - (a) Sell or transfer the activity of the company entirely or the important part to other.
 - (b) Buy or accept the transfer of the activity of company, or other private company to be the property of this company.
 - (c) Prepare, change, or terminate the lease of whole or the important part of the activity of company. Authorize other person to manage the business of this company. Or to join with other person with an objective to share profit and loss.

Article 35. At every meeting, the Chairman shall act as Chairman of the meeting. If the Chairman cannot attend the meeting, the Executive Vice-Chairman shall act instead, and if the Executive Vice-Chairman cannot attend the meeting, the meeting shall elect one Director from those present to act as Chairman of the meeting.

Article 36. An annual ordinary general meeting must transact the following matters:

- (1) Consider the report of the Board of Directors concerning the operation of the company in past year.
- (2) Consider to accept balance sheet, profit and loss account.
- (3) Consider to appropriation of profit (if any).
- (4) Appoint Directors to replace the Directors whom are retired by rotation.
- (5) Appoint auditor and fix the audit fee.
- (6) Other matters.

Chapter 7 : Appropriation of Profit and Remuneration Payment

Article 41. Dividend shall not be paid from other money apart from profit. If the company sustain and accumulated loss, the dividend shall not be paid.

Appropriation of dividend shall be according to number of share equally.

The Board of Directors may pay out transitory dividend to the shareholders from time to time when it appears that the company has profit to do such, and report to the next general meeting.



The payment of such dividend must be made within 1 month from the resolution of the general meeting or from the Board of Director, as the case may be. This must be notified in writing to the shareholder and to be announced in the newspaper.

Article 42. Whenever there is payment of dividend the company shall appropriate money as reserve of at least 5% of net profit for the year of the company less accumulated until that reserve is 10% of the registered capital.

Article 43. A resolution shall be issued at the Meeting of Shareholders for paying gratuity, remuneration or special rewards to directors, staff or employee every year at a total rate of not more than 3 per cent of total sales volume, with allocations in favor of directors at one-third and in favor of staff or employees at two-third.

Regarding gratuity for staff or employees, the directors may make consideration at a meeting for disbursement as appropriate, for the time being.

Chapter 8 : Addendum

Article 47 In the event that the Company or the Board of Directors is obliged to send letters or documents in accordance with the provisions of the Public Limited Companies Act B.E 2535 (1992) (including any amendments thereto) to the director, shareholders or creditors of the Company, if such persons have notified their intention to receive or consented to the delivery of, letters or documents via electronic means, the Company or the Board of Directors may send such letters or documents via electronic means in accordance with the criteria prescribed by law.



QR Code Downloading Procedures

2025 Annual Registration Statement/Annual Report (Form 56-1 One Report)

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholders documents regarding the Meeting of Shareholders and the 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report) in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be downloaded from the QR Code (as shown in an Invitation to the Annual General Meeting of Shareholder for 2026), follow the following steps :

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark : If the notification does not appear on the mobile phone, the QR Code can be scanned with other application such as QR CODE READER, Facebook or Line etc.

For Android System

1. Open application such as QR CODE READER, Facebook or Line
2. How to scan the QR Code with Line application
Open Line application and click on “Add friend” → Choose “QR Code” → Scan the QR Code
3. Scan the QR Code to access documents regarding the meeting.



Guidelines for Attending the AGM via Electronic Means (E-AGM) and Appointment of Proxy

1. In case the shareholders attending the E-AGM by themselves :

1.1. Please fill the registration form for the AGM via Electronic Means (E-AGM) attached to this guideline. **Kindly fill email and your cell phone number clearly in order to be used for the meeting registration** and attach identification document to confirm the attendance of E-AGM as follows:

- In the event that the shareholder is an ordinary person - a valid certified true copy of ID card, passport/ other official documents issued by government authority.
- In the event that the shareholder is a juristic person - please attach an executed version of the power of attorney or a proxy and supporting documents as per the detail in item “supporting documents for the appointment of proxy”.

Please submit the registration form for the AGM via Electronic Means (E-AGM) and such identification document to the Company by April 20, 2026 via the following channels:

- Email : nupun@ctw.co.th or admin.dept@ctw.co.th
- Post : Charoong Thai Wire and Cable Plc., Company Secretary Office, Central City Tower, 12Ath Floor, located on 589/71 Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok 10260.

1.2. When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspected is completed, the Company will send username and password, together with WebLink for attending the E-AGM. Kindly refrain from giving your username and password provided for shareholder to other person. **In the case your username and password are lost or you have not received it by April 20, 2026, please immediately contact the Company.**

1.3. The Company will send details such as username and password to you and also send a manual for using the E-AGM system at the same time. Please read the manual thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will begin at 3.00 p.m.

1.4. For casting the vote during the E-AGM, a shareholder may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as “approve”.

1.5. If you have encounter with any technical problem in using the E-AGM system before or during the meeting, please contact OJ International Company Limited who will be the Company’s service provider for the Company’s E-AGM’s meeting. The Company will specify a contact channel to OJ International Company Limited in the email that the Company sends username and password to you.

2. In case the shareholders appointing proxy to attend the E-AGM :

In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company’s independent director, to attend and vote on his/her behalf. The name of independent directors are as follows:

- **Mr. Thongchai Chasawath**, Independent Director and Member of the Audit Committee, 65 years
Address: 158/177 Phaya Thai Rd., Thung PhayaThai, Ratchathewi, Bangkok 10400
- **Mr. Supachai Phanyawattano**, Independent Director, 64 years
Address: 303 Soi Ekamai 18, Sukhumvit 63 Rd., Klongton Nua, Wattana, Bangkok 10110
- **Mr. Pornwut Sarain**, Independent Director, 66 years
Address: 122 Sala Daeng Road, Silom, Bangrak, Bangkok 10500

Mr.Thongchai Chasawath, Mr.Supachai Phanyawattano and Mr. Pornwut Sarain has no special interest in every agenda. Please fill statement and sign in the proxy, as appeared in Attachment in the invitation letter and send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company by April 20, 2026 via the following channels:

- Email: nupun@ctw.co.th or admin.dept@ctw.co.th
- Post: Charoong Thai Wire and Cable Plc., Company Secretary Office, Central City Tower, 12Ath Floor, located on 589/71 Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok 10260.

Supporting documents for the appointment of proxy

1. Shareholder appoints a proxy :

- 1) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- 2) A copy of valid ID card or passport certified true copy by the proxy grantor; and
- 3) A copy of valid ID card or passport certified true copy by the proxy.

2. Juristic person :

- 1) A Proxy Form which is completely filled and signed by such juristic person's authorized person and have such juristic person's company seal affixed (if any) of the proxy grantor and signed by the proxy;
- 2) A certified true copy of the Affidavit or Certificate of Incorporation which is issued in the period of not exceeding 1 year prior the proxy grantor's shareholder meeting;
- 3) A copy of valid ID card or passport certified true copy by the proxy grantor; and
- 4) A copy of valid ID card or passport certified true copy by the proxy.

For the person who is not Thai citizen or is a foreign juristic person :

If the documents or evidence as per above is not in Thai or in English version, the shareholder must show translation of those documents in English which is certified true translation by the shareholder or such juristic person's authorized person (in the case of juristic person).

3. Channel for shareholder to send comments or questions related to business, industry and business operation of the Company or any relevant agenda to be considered in this E-AGM are as follows :

- 3.1 During the E-AGM meeting, the shareholder attending the meeting can submit comments or questions during E-AGM system.
- 3.2 The shareholder can submit comments or questions in advance to the Company prior to the meeting date via following channels:
 - Email: nupun@ctw.co.th or admin.dept@ctw.co.th
 - Post: Charoong Thai Wire and Cable Plc., Company Secretary Office, Central City Tower, 12Ath Floor, located on 589/71 Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok 10260.

User Guide for the Electronic Meeting System for Shareholders and Proxies

The system will send the meeting link and the user guide for attending the meeting to the participants via email. Participants may access the system by clicking the provided link or scanning the QR Code



If you experience any technical difficulties in accessing or attending the meeting, please contact OJ International Co., Ltd.

Call Center: 02-0791881, e-mail: hello@ojconsultinggroup.com



Registration Form for Attending the AGM via Electronic Means (E-AGM)

Written at _____

Date ___ Month _____ Year _____

I/We _____ Nationality _____
 Address _____ Road _____ Sub-district _____ District _____
 _____ Province _____ Postal code _____

E-mail _____ Tel _____ as a
 shareholder of Charoong Thai Wire and Cable Public Company Limited (the “Company”) holding a total
 number of _____ shares. I hereby confirm to attend the meeting and cast the votes in the 2026
 Annual General Meeting of Shareholders on Tuesday 23th April, 2026 at 3.00 p.m. via Electronic Means
 (E-AGM). Please send a weblink for attending the E-AGM, Username, and Password to my/our email as
 follows.

Email _____

Sign _____ Shareholder
 (_____)

Sign _____ Shareholder
 (_____)

Important remark: Kindly send this registration form for attending the AGM via Electronic Means (E-AGM) which is completely filled and attached identification document for inspection in attending the E-AGM to the Company by April 20, 2026 via the following channels:

- Email : nupun@ctw.co.th or admin.dept@ctw.co.th
- Post : Charoong Thai Wire and Cable Plc., Company Secretary Office, Central City Tower, 12Ath Floor, located on 589/71 Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok 10260.



The Requisition of 2025 Annual Registration Statement/Annual Report (Form 56-1 One Report)

Attention : Company Secretary,
Charoong Thai Wire & Cable Public Company Limited

I, Nationality
Address ;
..... Tel. No.....

Would like to request the following documents : Please mark ✓ in ()

() Annual Registration Statement/Annual Report (Form 56-1 One Report) for 2025 in the form of a book (Thai).

() Annual Registration Statement/Annual Report (Form 56-1 One Report) for 2025 in the form of a book (English).

Delivery place

() The Company sends the documents to same address as above-mentioned.

() The Company sends the documents to the address below :

.....
.....
.....

Tel.

Remark : After completion of the information above, please return this Requisition Form to CTW.

- By e-mail : nupun@ctw.co.th or admin.dept@ctw.co.th

- By mailing :

Charoong Thai Wire & Cable Plc.

589/71 Central City Tower, 12Ath Floor, Debaratana Road, North Bangna Sub-district,
Bangna District, Bangkok 10260

Should you have any query or suggestion, please contact : Mr.Nutchapun Puncachroen

Tel : 02-7456118-30 ext.157, 133

Proxy (Form B)

Made at

Date.....Month.....Year.....

(1) **I/We**..... Nationality..... Resident at No..... Road.....
 Sub-District..... District..... Province..... Post Code.....

(2) **being a shareholder of Charoeng Thai Wire and Cable Public Company Limited.**
 holding the total amount ofordinary shares and have the rights to vote equal tovotes.

(3) Hereby appoint

1. Name..... age..... years, residing at..... Road.....
 Sub-District..... District..... Province..... Post Code.....

2. Name..... age..... years, residing at..... Road.....
 Sub-District..... District..... Province..... Post Code.....

3 Name..... age..... years, residing at..... Road.....
 Sub-District..... District..... Province..... Post Code.....

4. Mr.Thongchai Chasawath, Independent Director and Audit Committee Member age. 65 years, residing at 158/177 Phaya Thai Rd., Sub-District Thung Phaya Thai District Rajdhevee Province Bangkok Post Code 10400

5. Mr.Supachai Phanyawattano, Independent Director age. 64 years, residing at 300 Soi Ekamai 18, Sukhumvit Rd., Sub-District Kongton Nua District Wattana Province Bangkok Post Code 10110

6. Mr.Pornwut Sarasin, Independent Director age. 66 years, residing at 122 Road Sala Daeng Sub-District Silom District Bangrak Province Bangkok Post Code 10500

Any one of the above as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Thursday, April 23, 2026 at 3.00 p.m. via Electronic Means (E-AGM).

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1. To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2025

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(B) To grant my/our proxy to vote at my/our intention as follows:

Approve

Disapprove

Abstain

Agenda 2. To acknowledge the Company's operating results for the year 2025

This agenda is for acknowledgement of the Company's Annual Report and the Board of Directors' Report, voting is not required.

Agenda 3. To consider and approve the Company's Balance Sheets and Income Statements for the year ended 31 December 2025

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(B) To grant my/our proxy to vote at my/our intention as follows:

Approve

Disapprove

Abstain

Agenda 4. To consider and approve the allocation of net profit the for 2025's operating results and dividend payment.

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(B) To grant my/our proxy to vote at my/our intention as follows:

Approve

Disapprove

Abstain

Agenda 5. To consider and approve the remuneration to directors and staffs for 2025.

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(B) To grant my/our proxy to vote at my/our intention as follows:

Approve

Disapprove

Abstain

Agenda 6. To consider and approve the directors' remuneration for the year 2026

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 7. To consider and elect the directors in replacement of those who are retired by rotation

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
 - Vote for all the nominated directors
 - Vote for an individual nominated director

- 1. Mr. Chai Sophonpanic
 - Approve Disapprove Abstain
- 2. Mr. Lee Michael Chao-Chun
 - Approve Disapprove Abstain
- 3. Mr. Sai Wah Simon Suen
 - Approve Disapprove Abstain

Agenda 8. To consider and appoint the auditors and fix the audit fee for 2026

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 9. To consider other issues (If any)

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
 - Approve Disapprove Abstain

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as the shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting consider or passes any resolutions other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this Meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed to be the actions performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

- Remarks
- 1. A shareholder appointing a proxy must authorize only one proxy to attend and vote at the Meeting. The number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
 - 2. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
 - 3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Supplemental Proxy Form B as attached.

Supplemental Proxy Form B

The proxy is granted by a shareholder of Charoong Thai Wire and Cable Public Company Limited.

At the 2026 Annual General Meeting of Shareholders to be held on Thursday, April 23, 2026 at 3.00 p.m. via Electronic Means (E-AGM).

Agenda..... **Subject**.....

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (B) To grant my/our proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda..... **Subject**.....

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (B) To grant my/our proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda..... **Subject**.....

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (B) To grant my/our proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda 7. To consider and elect the directors in replacement of those who are retired by rotation (continued)

1. Name of Director.....
 Approve Disapprove Abstain
2. Name of Director.....
 Approve Disapprove Abstain
3. Name of Director.....
 Approve Disapprove Abstain
4. Name of Director.....
 Approve Disapprove Abstain
5. Name of Director.....
 Approve Disapprove Abstain